

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045151

FILED
Apr 10, 2011
Secretary of State

Entity Name: M-MASS INC.

Current Principal Place of Business:

6228 BAYSIDE KEY DRIVE
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

6228 BAYSIDE KEY DRIVE
TAMPA, FL 33615

New Mailing Address:

FEI Number: 30-0483438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERT, MELVIN H
6228 BAYSIDE KEY DRIVE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HARRIS, YOLONDA M
Address: 1954 DOVE ST.
City-St-Zip: SHREVEPORT, LA 71103

Title: CFO
Name: HERT, MELVIN H
Address: 6228 BAYSIDE KEY DRIVE
City-St-Zip: TAMPA, FL 22615

Title: PRES
Name: MILES, KENNETH
Address: 1954 DOVE ST.
City-St-Zip: SHREVEPORT, LA 71103

Title: VP
Name: HERT, CLAUDINE W
Address: 1954 DOVE ST.
City-St-Zip: SHREVEPORT, LA 71103

Title: VP
Name: MILES, ELLEN J
Address: 1954 DOVE ST.
City-St-Zip: SHREVEPORT, LA 71103

Title: VP
Name: HERT, JULIUS G
Address: 1954 DOVE ST.
City-St-Zip: SHREVEPORT, LA 71103

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MELVIN H. HERT

CFO

04/10/2011

Electronic Signature of Signing Officer or Director

Date